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FM AMEMBASSY PORT AU PRINCE  
TO SECSTATE WASHDC PRIORITY 8487

UNCLAS PORT AU PRINCE 000985

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [TRSY](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - ANTI-MONEY LAUNDERING & CORRUPTION INVESTIGATIONS TRAINING

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the following participant, of the Haitian National Police (HNP) Financial and Economic Crimes Investigation Unit (BAFE), pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. This series of training will take place over the course of one year, coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department, and covers financial investigative techniques and money laundering and corruption investigation cases. The location is at the BAFE headquarters in Petion-Ville, Haiti. No equipment is involved.

¶4. No derogatory information on the below candidate was found after our internal vetting and following the Consular Section's INK process as of June 27, 2008.

Last Name: Jules  
First Name: Yves  
Date of Birth: 19 May, 1972  
Place of Birth: Port-au-Prince, Haiti  
Gender : Male  
ID: 01-01-99-1972-05-00479

¶5. Post appreciates Department's assistance.

Sanderson